

UNITED STATES DISTRICT COURT
for the
Western District of Michigan

United States of America)
v.)
Ning Xi) Case No.
) 1:18-MJ-00028
)
)
)
)
)
)
Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January 1, 2011 - January 31, 2016 in the county of INGHAM in the
WESTERN District of Michigan and elsewhere, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 USC § 1343	Wire fraud

This criminal complaint is based on these facts:

SEE ATTACHED CONTINUATION OF COMPLAINT

Continued on the attached sheet.


Complainant's signature

BRUCE D. FOWLER

Printed name and title

Sworn to before me and signed in my presence.

Date: 2/14/18


Judge's signature

Ray Kent, U.S. Magistrate Judge

Printed name and title

City and state: Grand Rapids, Michigan